



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
**Kind Attn: Mr Khushro A. Bulsara**  
**Sr. General Manager - Listing**  
**Compliance & Legal Regulatory**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
**Kind Attn: Mr Lokesh Bhandari**  
**Senior Manager**  
**Listing Department**

April 28, 2020  
Sc.no. 15986

Dear Sir,

**Sub: Intimation of Board constituted Committee Meeting, proposed to be held on May 5, 2020 to consider offering of Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures aggregating upto ₹1000 crores**

We would like to inform you that the Company is desirous of offering Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures aggregating ₹1000 crores in three tranches and in this regard is holding a meeting of its duly constituted Committee of the Board on May 5, 2020. The above issuance is pursuant to the approval of the Board of Directors' resolution passed at its meeting held on March 27, 2020.

This intimation is being issued pursuant to Regulation 29 (1) and (2) as well as Regulation 63 read along with Regulation 50 (2) and (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information of the exchange and the members.

Yours faithfully,  
Tata Motors Limited

Hoshang K Sethna  
Company Secretary

**TATA MOTORS LIMITED**

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